CARLISLE PUBLIC SCHOOLS <u>www.carlisle.k12.ma.us</u> 83 School Street Carlisle, MA 01741 Phone: 978-369-6550 Fax: 978-371-2400

SCHOOL COMMITTEE MEETING MINUTES THURSDAY, APRIL 14, 2022 7:00 PM REMOTE MEETING WITH ZOOM ACCESS

Present via Zoom – School Committee: Amanda Comperchio, Jack Huntress, Eva Mostoufi, Carrie Patel, Sara Wilson

Present via Zoom – School Administration: James O'Shea, Superintendent; Linda Vanaria, Teacher and CTA President; Mary O'Regan, Assistant to the Superintendent

Per Governor Baker's order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, members of the public can access the meeting via live stream at:

Topic: Special School Committee Meeting

Time: Apr 14, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://carlisle-k12-ma-us.zoom.us/j/85693688889?pwd=NjRueUIydUtpVGxMSm5qZTdCQmRoZz09

Meeting ID: 856 9368 8889

Passcode: 983139

I. Call to Order

Mr. Huntress called the meeting to order at 7:03 PM and announced the meeting was being recorded.

II. Information/Discussion Items

- A. Carlisle Teachers Association (CTA) Agreement Mr. Huntress was pleased to report that after several months of negotiations, the CTA ratified the 2022-2025 contract agreement on Tuesday, April 12th. There was review of the agreement. Mr. Huntress, Ms. Wilson, and Ms. Vanaria all noted that the negotiation process was professional and respectful. A question was raised concerning the changes to the section of the agreement related to staff members enrolling children in Carlisle Public Schools. It was noted that the language is somewhat vague but that it is an improvement over the previous language. The conversation between the superintendent and the staff member making the request will be a significant part of the process. The goal was not to make the language too restrictive.
- B. Endorsement Letter for Banta-Davis Dog Park Project A draft of the endorsement letter was shared. There was no feedback on the letter

III. Action Items

A motion was made by Ms. Wilson to waive usual procedure and move to votes on three action items at this meeting. The motion was seconded by Ms. Comperchio. The motion passed unanimously.

Roll Call Vote: Comperchio, aye; Huntress, aye; Mostoufi, aye; Patel, aye; Wilson, aye.

A. Approval of the CTA Agreement

A motion was made by Ms. Wilson to approve the CTA agreement as presented. The motion was seconded by Ms. Comperchio. The motion passed unanimously.

Roll Call Vote: Comperchio, aye; Huntress, aye; Mostoufi, aye; Patel, aye; Wilson, aye.

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Meeting Date: 4/14/2022 Approved: 5/4/22

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B. Staff Request to Enroll Children – The committee was asked to re-vote on the action item in order to comply with proper voting procedures.

A motion was made by Ms. Wilson to approve the enrollment of two children of staff member Megan Cox to the Carlisle Public Schools kindergarten class starting in the fall of 2022. The motion was seconded by Ms. Patel. The motion passed unanimously.

Roll Call Vote: Comperchio, aye; Huntress, aye; Mostoufi, aye; Patel, aye; Wilson, aye.

C. Motion to Endorse a Letter of Support for the Recreation Commission Dog Park Project at Banta-Davis – The committee was asked to re-vote on the action item in order to comply with proper voting procedures.

A motion was made by Ms. Wilson to endorse the letter as presented to support the Recreation Commission development of a dog park at the Banta-Davis. The motion was seconded by Ms. Patel. The motion passed unanimously.

Roll Call Vote: Comperchio, aye; Huntress, aye; Mostoufi, aye; Patel, aye; Wilson, aye.

IV. Adjournment

A motion to adjourn the meeting was made by Ms. Wilson and seconded by Ms. Patel. The motion passed unanimously and the meeting adjourned at 7:36 PM.

Roll Call Vote: Comperchio, aye; Huntress, aye; Mostoufi, aye; Patel, aye; Wilson, aye.

Approved: 5/4/22

Respectfully Submitted Mary O'Regan Assistant to the Superintendent April 14, 2022

<u>List of Documents Viewed and/or Reviewed</u>: Carlisle Teachers Association Agreement 2022-2025

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